

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, December 13, 2005 - 9:00 a.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bruce, Bullermann, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Paulson, Roncke, Seitz, Stamsta, Swan, Thelen, Tortomasi, Wolff

The following Supervisors notified the Chairman they would be late: Pavelko and Herro

The following Supervisors were absent: Singert and Stroud.

There were no public comments.

The County Clerk announced County Executive Vrakas signed all ordinances and resolution from the November 22, 2005. The County Clerk announced all Supervisors received notice of one claim filed against Waukesha County.

Supervisor Singert arrived.

Supervisor Marchese moved to approve the minutes of the November 22, 2005 Board meeting. Supervisor Broesch seconded the motion and it carried by a voice vote unanimously.

Supervisor Bullermann move to approve the minutes of the November 15, 2005 Board meeting. Supervisor Nilson seconded the motion and it carried by a voice vote unanimously.

There was a presentation by UW System Executive Senior Vice President Don Mash and UW-Waukesha Interim Dean Jane Crisler on the UW System's approach in assessing higher education needs in Waukesha County and an outline of next year's study report to UW President Reilly and the UW Board of Regents.

Supervisor Stroud arrived.

Supervisor Herro arrived.

There was a presentation by Risk Management Administrator Laura Stauffer on Waukesha County's new vehicle use policy.

Supervisor Pavelko arrived.

The Chairman declared a recess.

Supervisor Bullermann was absent.

**Resolution 160-R-013** was presented for action. (Amend the Regional Water Quality Management Plan for the City of Oconomowoc, Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Resolution 160-R-013. Supervisor Kramer seconded the motion.

Supervisor Singert moved to separate Map 4 from the resolution.

The Chairman ruled the motion out of order.

Supervisor Singert moved amend the resolution as follows:

Recommend SEWRPC to 1.) Reconsider delineation of Environmental Corridor and 2.)  
Do not be tied to a 1 to 1 ratio

The Chairman ruled the motion out of order.

Supervisor Behrend moved to call for the question. Supervisor Paulson seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Mitchell, Cummings, Pavelko, Seitz, Nilson and Singert, six (6) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The motion carried.

The Board was polled on Resolution 160-O-013 and thirty-four (34) votes were cast. Supervisors Seitz and Singert, two (2) in all voted “no”. The rest, thirty-two (32) voted “aye”. The resolution was adopted.

**Ordinance 160-O-084** was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, for the Town of Vernon by Amending Condition No. 5 of a Previous Conditional Rezoning, (Enrolled Ordinance No. 155-32), for Certain Lands Located in Part of the NW ¼ of Section 10, T5N, R19E, Town of Vernon (SZ-1364A)

Supervisor Kolb moved to adopt Ordinance 160-O-084. Supervisor Singert seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisor Klein voted “no”. The rest, thirty-three (33) voted “aye”. The ordinance was adopted.

**Ordinance 160-O-085** was presented for action. (Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ and SW ¼ of Section 33, T5N, R19E, Town of Vernon, from the A-2 Rural Home, RRD-5 Rural Residential Density 5 and E-C Environmental Corridor Districts to the A-3 Suburban Estate and E-C Environmental Corridor Districts (CZ-1578)

Supervisor Kolb moved to adopt Ordinance 160-O-085. Supervisor Stroud seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-086** was presented for action. (Approve Porter Property Acquisition)

Supervisor Kolb moved to adopt Ordinance 160-O-086. Supervisor Haukohl seconded the motion.

Supervisor Gundrum moved to call for the question. Supervisor Stamsta seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Mitchell, Cummings, Seitz, Kallin, Jaske, Nilson and Singert, seven (7) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried.

The Board was polled and thirty-four (34) votes were cast. Supervisors Kallin, Harenda, Hutton, Seitz, Singert, Pavelko and Gundrum, seven (7) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted.

**Ordinance 160-O-087** was presented for action. (Appropriate Revenues and Expenditures to the Transportation Fund 2005 Budget)

Supervisor Manke moved to adopt Ordinance 160-O-087. Supervisor Swan seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Clarence Stoel to the Veterans’ Services Commission. Supervisor Paulson seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisor Hutton voted “no”. The rest, thirty-three (33) voted “aye”. The appointment was confirmed.

**Ordinance 160-O-088** was presented for action. (Modify Sheriff Department 2005 Expenditure Budget by Transferring Operating Expenditure Authority to Fixed Assets for an Additional Secured Holding Cell at the Huber Facility)

Supervisor Mitchell moved to adopt Ordinance 160-O-088. Supervisor Tortomasi seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-089** was presented for action. (Accept Homeland Security – Exercising Program Funding and Modify the Emergency preparedness 2005 Budget to Appropriate Grant Expenditures and Revenues)

Supervisor Mitchell moved to adopt Ordinance 160-O-089. Supervisor Cummings seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl left the meeting.

**Ordinance 160-O-090** was presented for action. (Ratification of 2005-2006-2007 Teamsters Local 200 Highway and Central Fleet Maintenance Employee Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 160-O-090. Supervisor B. Morris seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Kipp voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Supervisor B. Morris left the room.

**Ordinance 160-O-091** was presented for action. (Approve Changes for Non-Represented Employees’ Salary and Benefits in 2006)

Supervisor Paulson moved to adopt Ordinance 160-O-091. Supervisor Bruce seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kallin moved to adjourn to Tuesday, January 10, 2006 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 12:02 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk